

APPENDIX 31

**SUMMARY OF INSIDER CEL TOKEN SWAPS (OFF PLATFORM) BY MONTH
2020 - 2022**

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(in ,000s)

Tokens	Mashinsky		Goldstein		Leon	
	CEL Sent	CEL Received	CEL Sent	CEL Received	CEL Sent	CEL Received
2020						
January	-	-	374.25	145.15	-	-
February	-	-	-	-	-	-
March	-	-	-	-	-	-
April	28.00	-	-	-	-	-
May	-	-	-	-	-	-
June	-	-	-	-	-	-
July	367.00	10.00	20.01	-	-	-
August	481.48	-	120.00	-	-	-
September	1,025.25	55.37	117.49	-	-	-
October	1,115.59	542.63	13.68	-	96.52	0.29
November	1,722.05	150.72	81.50	1.50	250.01	0.22
December	1,678.92	685.86	201.87	16.87	400.01	-
	<hr/> 6,418.28	<hr/> 1,444.57	<hr/> 928.79	<hr/> 163.52	<hr/> 746.54	<hr/> 0.51
2021						
January	1,199.04	980.19	50.00	-	129.03	0.17
February	815.99	79.14	-	-	-	-
March	594.70	105.43	-	-	35.22	0.04
April	731.00	442.39	48.00	-	84.80	-
May	2,130.85	1,670.01	-	40.61	-	-
June	903.88	514.54	-	-	-	-
July	852.00	-	-	-	-	-
August	690.80	-	-	-	0.70	-
September	466.30	-	-	-	-	-
October	344.08	-	-	4.14	-	-
November	-	58.33	-	-	-	-
December	36.98	58.91	4.08	0.94	-	-
	<hr/> 8,765.62	<hr/> 3,908.93	<hr/> 102.08	<hr/> 45.69	<hr/> 249.76	<hr/> 0.21
2022 (Pre-Petition)						
January	21.69	36.38	2.65	3.28	-	-
February	10.00	-	65.00	-	-	-
March	381.99	-	86.23	0.60	-	-
April	117.16	-	29.64	0.14	-	-
May	295.54	19.31	50.00	-	-	-
June	-	-	-	0.25	-	-
July	-	-	-	-	-	-
	<hr/> 826.38	<hr/> 55.70	<hr/> 233.53	<hr/> 4.28	<hr/> -	<hr/> -
2022 (Post-Petition)						
July	-	-	-	-	-	-
August	17.48	-	-	-	-	-
September	3.48	-	-	-	-	-
October	282.81	-	-	-	-	-
November	1,600.09	-	-	-	-	-
December	-	-	-	-	-	-
	<hr/> 1,903.86	<hr/> -	<hr/> -	<hr/> -	<hr/> -	<hr/> -
Total	17,914.14	5,409.20	1,264.40	213.49	996.30	0.71

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(\$ in ,000s)

USD	Mashinsky		Goldstein		Leon	
	CEL Sent	CEL Received	CEL Sent	CEL Received	CEL Sent	CEL Received
2020						
January	\$ -	\$ -	\$ 51.75	\$ 22.35	\$ -	\$ -
February	-	-	-	-	-	-
March	-	-	-	-	-	-
April	2.26	-	-	-	-	-
May	-	-	-	-	-	-
June	-	-	-	-	-	-
July	141.11	3.73	8.15	-	-	-
August	197.42	-	50.51	-	-	-
September	793.12	38.97	73.61	-	-	-
October	1,417.70	650.22	14.96	-	118.18	0.36
November	3,780.67	373.04	150.23	3.09	623.23	0.42
December	6,585.50	2,284.75	933.57	37.05	1,790.44	-
	12,917.78	3,350.72	1,282.79	62.48	2,531.85	0.78
2021						
January	6,408.47	4,982.61	314.65	-	821.98	1.05
February	4,410.27	432.42	-	-	-	-
March	2,956.19	492.75	-	-	170.33	0.20
April	4,229.14	3,002.96	340.27	-	421.22	-
May	14,434.09	11,458.89	-	260.86	-	-
June	6,184.00	3,701.66	-	-	-	-
July	5,041.67	-	-	-	-	-
August	4,219.38	-	-	-	4.35	-
September	2,604.94	-	-	-	-	-
October	1,919.47	-	-	19.54	-	-
November	-	253.10	-	-	-	-
December	156.39	203.31	16.15	3.58	-	-
	52,564.01	24,527.70	671.06	283.99	1,417.87	1.25
2022 (Pre-Petition)						
January	89.85	103.86	6.78	7.50	-	-
February	31.42	-	207.83	-	-	-
March	1,236.97	-	267.27	2.00	-	-
April	332.16	-	61.89	0.31	-	-
May	363.79	15.22	88.97	-	-	-
June	-	-	-	0.15	-	-
July	-	-	-	-	-	-
	2,054.19	119.07	632.75	9.95	-	-
2022 (Post-Petition)						
July	-	-	-	-	-	-
August	28.45	-	-	-	-	-
September	5.63	-	-	-	-	-
October	272.77	-	-	-	-	-
November	821.87	-	-	-	-	-
December	-	-	-	-	-	-
	1,128.72	-	-	-	-	-
Total	\$ 68,664.70	\$ 27,997.49	\$ 2,586.59	\$ 356.42	\$ 3,949.72	\$ 2.03

Appendix 31

Summary of Insider CEL Token Swaps (Off Platform) by Month 2020 – 2022

Notes:

Analysis based on transfers of CEL tokens to, and from, wallet addresses associated with A. Mashinsky, N. Goldstien and S. Leon and decentralized exchange platforms (Airswap, Uniswap, Loopring, etc.). Wallet addresses identified through information produced by Celsius, analyses of on-chain activity, a review of various court filings, and other publicly available information.

Sources:

CEL Token activity sourced from (<https://etherscan.io/token/0xaaaaebe6fe48e54f431b0c390cfaf0b017d09d42d>).

Wallet names sourced from "Celsius Wallets 2023.01.23 vShare.xls", Spreadsheet (January 23, 2023)

CEL Token closing prices obtained from CoinMarketCap via Yahoo Finance (<https://finance.yahoo.com/quote/CEL-USD/history?p=CEL-USD>).